



**JCK Infrastructure
Development Limited**
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Bangalore 560 052

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CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD

JCKIDL/CS/2021/MSEI/20

June 7, 2021

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Notice of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday, June 15th, 2021** to consider and approve inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2021.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is already closed from April 1st, 2021 to June 17th, 2021 (both days inclusive) as intimated to the Exchange.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Limited



Suhas CB
Company Secretary

Note: Document digitally signed on account of COVID-19 pandemic